

Monthly Public Meeting

CalRecycle

10:00 A.M., September 19, 2017
Cal/EPA Building – Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE AND TIRE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Sycamore Landfill – City of San Diego, Modified Solid Waste Facilities Permit, Action Needed September 29, 2017
Department Staff Contact: Patrick.Snider@CalRecycle.ca.gov
[Public Notice](#)
2. Yolo County Central Landfill – Yolo County, Revised Solid Waste Facilities Permit, Action Needed October 2, 2017
Department Staff Contact: Alyssa.Gagnon@CalRecycle.ca.gov
[Public Notice](#)
3. Bishop Sunland Solid Waste Site – Inyo County, Revised Solid Waste Facilities Permit, Action Needed October 7, 2017
Department Staff Contact: Margaret.Comotto@CalRecycle.ca.gov
[Public Notice](#)
4. Waste Recovery West, Inc. - San Joaquin County, Major Waste Tire Facility Permit, Action Needed January 2, 2018
Department Staff Contact: Christine.Karl@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

D. GRANT AND LOAN PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

1. Eligibility Criteria and Evaluation Process for the Local Government Waste Tire Enforcement Grant Program (Tire Recycling Management Fund, Fiscal Year 2017–18 and 2018–19)
Department Staff Contact: Phanessa.Fong@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

E. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Item

1. Approval of Annual CalRecycle Architectural Paint Stewardship Administrative Fee, July 1, 2016 - June 30, 2017
Department Staff Contact: Allyson.Williams@CalRecycle.ca.gov
[Public Notice](#)
2. Consideration of the Mattress Recycling Council Proposed 2018 Annual Budget
Department Staff Contact: Nicole.Castagneto@CalRecycle.ca.gov
Department Staff Contact: Heather.Beckner@CalRecycle.ca.gov
[Public Notice](#)
3. Consideration of the Carpet America Recovery Effort 2016 Annual Report
Department Staff Contact: Faridoon.Ferhut@CalRecycle.ca.gov
[Public Notice](#)
4. Requesting Approval for AB 901 Reporting Regulations, the Recycling and Disposal Reporting System
Department Staff Contact: Jane.Mantey@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Workshop on Informal Rulemaking Stakeholder Workshop for SB 1383 Short-Lived Climate Pollutants (SLCP)
September 20, 2017 10:00AM – 3:00PM ([Sacramento](#))
Department Staff Contact: Christopher.Bria@CalRecycle.ca.gov
Department Staff Contact: Marshall.Graham@CalRecycle.ca.gov
2. CalRecycle Packaging Reform Workshop
October 10, 2017 9:00AM - 12:30PM ([Sacramento](#))
Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov

3. Public Hearing -- Proposed Regulations Amending the Electronic Waste Recycling Program
October 11, 2017 9:00AM - 12:00PM ([Sacramento](#))
Department Staff Contact: Andrew.Hurst@CalRecycle.ca.gov
4. Future of Electronic Waste Management in California - Part 4
October 11, 2017 1:00PM - 4:30PM ([Sacramento](#))
Department Staff Contact: Shirley.Willd-Wagner@CalRecycle.ca.gov
5. Informal Rulemaking Workshop for SB 270 Reusable Grocery Bag Certification Fee
October 25, 10:00AM – 2:00PM ([Sacramento](#))
Department Staff Contact: Paulina.Kolic@CalRecycle.ca.gov
6. Workshop on Informal Rulemaking Stakeholder Workshop for SB 1383 Short-Lived Climate Pollutants (SLCP)
October 30, 2017 10:00AM – 3:00PM ([Sacramento](#))
Department Staff Contact: Christopher.Bria@CalRecycle.ca.gov
Department Staff Contact: Marshall.Graham@CalRecycle.ca.gov

F. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

Nothing to report at this time

Information Items

1. Beverage Container Recycling Program Processing Payment Emergency Rulemaking Workshop
Department Staff Contact: James.Nachbaur@calrecycle.ca.gov

G. PROGRAM AND ISSUE UPDATES

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

H. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

I. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.